



MINUTES

Board of Directors
Durham Convention & Visitors Bureau
101 East Morgan Street
Tuesday, September 28, 1999, 4:30 p.m.

Present

Terry Banfich	Ellen Reckhow
Rosemarie Kitchin	Barbara Smith
Tom Niemann	Reyn Bowman

Absent

Jack Bond
Ron Hunter

At 4:40 p.m., Vice Chair Barbara Smith called the meeting to order and explained that Chairman Hunter was out of town on business and Jack Bond is ill. She welcomed Tom Niemann to his first Board meeting. The following actions were taken:

- Voted to approve the Minutes of August 24, 1999.
- Reviewed the Management Cash Flow Projection.
- Voted to accept the Financial Status Report as of August 31, 1999.
- Reviewed in executive session the composite results of the Annual Review of Reyn Bowman as President & Chief Executive Officer. Voiced concerns that the format does not give enough weight to Bureau performance and over-focuses on core competencies. Reviewed plans for Performance Management, Inc. to overhaul this format.
- Reviewed and discussed the President's Report. Voted to send a letter over Chairman Hunter's name to the City and County managers asking them to develop a means of permitting the Durham Civic Center to be competitive with room rental in a fashion similar to private companies.

At 6 p.m., Vice Chair Smith adjourned the meeting.

Respectfully Submitted,

Rosemarie Kitchin
Secretary/Treasurer

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